

Officers and advisers

Directors

Non-Executive Chairman	Andrew Lawley
Chief Executive	Harvey Sinclair
Chief Financial Officer	John Gahan
Non-Executive Directors	Dr Nigel Burton Gary Worby Nicholas Mills

Company Secretary

John Gahan

Business address

20 St Thomas Street,
London, SE1 9RS

Registered Office

20 St Thomas Street,
London, SE1 9RS

Independent Auditor

Cooper Parry Group Limited
Sky View, Argosy Road,
East Midlands Airport,
Castle Donington,
Derby, DE74 2SA

Nominated Adviser and joint broker

Strand Hanson
265 Mount Row,
London, W1K 3SQ

Joint Broker

Canaccord Genuity
88 Wood Street,
London, EC2V 7QR

Legal Advisers

Fieldfisher LLP
Riverbank House, 2 Swan Lake,
London, EC4R 3TT

Financial PR

Tavistock Communications
1 Cornhill,
London, EC3V 3ND



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